

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, FEBRUARY 26, 2013**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

B. Parks

C. Airport

1. Airport Manager's Report & Checklist
2. Industrial Zone Hanger Leases:
 - a) Lot 1A – Langer Gokey & F Land Mgmt.
 - b) Lot 2A – Cliff Rodahl

IV. Committees

A. Zoning

B. CAPP

C. Harbor

1. JJR Final Report – Harbor Funding Strategy
2. Re-appointment of members: Childers and Butler

D. Trails

1. Change of By-Laws – Increase Membership
2. Appointment of New Members

V. Town Hall Administration

A. Administrative Assistant's Report

B. La Pointe Community Center

C. Update & revision of Comprehensive Plan

D. Draft Legislation – County Property Tax Exemption

E. Mining Resolution

F. Review/Approve – Amended Winter Transportation Agreement.

VI. Vouchers

VII. Minutes

VIII. Police Department

IX. Emergency Services

A. Ambulance Service

1. Ambulance Director's Report

B. Fire Department

1. Administration

X. Library

A. Library Board Minutes

XI. New Agenda Items for Future Meetings

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

XIV. Liquor & Operators' Licenses

XV. Adjourn

***This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.**

****Public Comment which is longer than one minute**